

### Charity Gaming Disciplinary Actions (2011)

Cause No.	Respondent	Violation(s)	Action	Amount	Date Ordered
CG-DA-2011-1	American Legion Post #356 (Hamlet)	Conducting an event or events without a license	S	\$ 500.00	05/02/2011
CG-DA-2011-2	American Legion Post #452 (Sunman)	Conducting an event or events without a license	S	\$ 1,000.00	02/03/2011
CG-DA-2011-3	American Legion Post #292 (Dillsboro)	Conducting an event or events without a license	S	\$ 1,000.00	02/22/2011
CG-DA-2011-4	Ducks Unlimited - National	Conducting an event or events without a license	S	\$ 4,250.00	06/07/2011
CG-DA-2011-5	Bass Lake Fire Department	Failure to maintain accurate records; using non-members to conduct gaming; conducting an event or events without a license	S	\$ 4,950.00	04/26/2011
CG-DA-2011-6	Gary McIntosh*	Failure to maintain accurate records (operator)	S	\$ 1,000.00	05/04/2011
CG-DA-2011-7	Randy Abbey*	Failure to maintain accurate records (operator)	S	\$ 1,000.00	04/19/2011
CG-DA-2011-8	Darrel Crase*	Failure to maintain accurate records (operator)	S	\$ 1,000.00	04/26/2011
CG-DA-2011-9	Bruceville Rod & Gun Club	Failure to maintain accurate records; selling tip board tickets in excess of statutory limits	S	\$ 4,600.00	04/14/2011
CG-DA-2011-10	Robert Westfall*	Failure to deposit all proceeds into segregated gaming account	S	\$ 1,000.00	04/19/2011
CG-DA-2011-11	American Legion Post #50 (South Bend)	Failure to deposit all proceeds into segregated gaming account; failure to maintain accurate records; failure to display flare cards	S	\$ 4,400.00	09/28/2011
CG-DA-2011-15	AMVETS Post #222 (Terre Haute)	Knowingly using a felon to conduct charity gaming events	S	\$ 1,000.00	05/19/2011
CG-DA-2011-16	Fraternal Order of Eagles Aerie #2455 (Albion)	Contracting to conduct charity gaming; using non-members to conduct gaming; conducting an event or events without a license; remuneration of operators and workers	S	\$ 2,125.00	10/11/2011
CG-DA-2011-19	Rodney Glessner**	Contracting to conduct charity gaming	A	\$ 1,000.00	09/19/2011
CG-DA-2011-20	Columbian Club East Chicago	Exceeding Bingo prize limits; Failure to maintain accurate records; Bingo caller not listed as operator on license	S	\$ 4,250.00	05/04/2011
CG-DA-2011-21	Larry York*	Contracting to conduct charity gaming (operator); using non-members to conduct gaming; failure to deposit all proceeds into segregated gaming account; professional gambling; corrupt business influence	D	\$13,500.00	06/23/2011
CG-DA-2011-22	Ralph White*	Contracting to conduct charity gaming (operator); using non-members to conduct gaming; failure to deposit all proceeds into segregated gaming account; professional gambling; corrupt business influence	D	\$13,500.00	06/23/2011
CG-DA-2011-24	Ed Miers*	Contracting to conduct charity gaming (operator); using non-members to conduct gaming; professional gambling; corrupt business influence	S	\$ 3,500.00	06/03/2011
CG-DA-2011-25	Rudy Cumberlander <sup>lf</sup>	Conducting unauthorized events	S	\$ 1,000.00	04/10/2012
CG-DA-2011-26	Midwest Bingo Supply <sup>‡</sup>	Selling supplies to a non-qualified organization	S	\$ 1,000.00	06/23/2011
CG-DA-2011-27	Club Ki Yowga	Conducting an event or events without a license	S	\$ 1,700.00	06/23/2011

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CG-DA-2011-28	Loyal Order of Moose Lodge #281 (Vincennes)	Utilizing individuals not listed as operators or workers to conduct charity gaming; remuneration of operators	S	\$ 3,500.00	06/23/2011
CG-DA-2011-29	Lake County Republican Central Committee	Awarding prize payouts in excess of exempt event limits	S	\$ 500.00	09/21/2011
CG-DA-2011-30	American Legion Post #60 (Logansport)	Underpaid license fees	S	\$ 6,250.00	09/28/2011
CG-DA-2011-31	Indiana Federation of Business and Professional Women's Clubs, Inc.	Conducting an event or events without a license	S	\$ 250.00	09/28/2011
CG-DA-2011-32	AMVETS Post #99 (Indianapolis)	Conducting illegal gambling (racing pools)	S	\$ 1,000.00	06/23/2011
CG-DA-2011-33	American Legion Post #357 (South Bend)	Conducting an event or events without a license	S	\$ 1,000.00	06/23/2011
CG-DA-2011-34	Benevolent and Protective Order of Elks Lodge #521 (Columbus)	Failure to deposit all proceeds into segregated gaming account; conducting an event or events without a license; failure to maintain records; conducting illegal gambling (sports); failure to post "no tipping" signs	S	\$ 6,250.00	09/27/2011
CG-DA-2011-35	Yeshiva Riff	Remuneration of operators and workers	S	\$ 1,750.00	12/07/2011
CG-DA-2011-36	Fraternal Order of Police 100 (Jeffersonville)¥	Remuneration of operators and workers; utilizing a sub-lease arrangement; violating leasing restrictions; exceeding Bingo event payout limits; failure to maintain records	S	\$ 9,300.00	01/12/2012
CG-DA-2011-37	SCAN	Utilizing individuals not listed as operators or workers to conduct charity gaming; extending credit; contracting to conduct charity gaming	S	\$ 1,750.00	12/06/2011
CG-DA-2011-39	St. Patrick Church - Terre Haute	Conducting an event or events without a license	S	\$ 1,000.00	10/31/2011
CG-DA-2011-40	Ducks Unlimited - Laughery Valley Chapter	Conducting an event or events without a license	S	\$ 3,500.00	01/04/2012

Key	Amounts may include unpaid license fees
	S=Settlement Agreement, A=Adjudication, D=Default
	<sup>lf</sup> Lifetime Ban from Charity Gaming
	* 10 year ban from Charity Gaming
	** 2 yr ban from Charity Gaming
	± Penalty deferred
	¥ Respondent agreed to distribute \$233,971.00 to charities to comply with "90/60 Rule" violation.